

Little Traverse Bay Bands of Odawa Indians

**Elders Commission**

Regular Meeting minutes

July 11, 2017

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**Call to Order:** 5:05 pm by Chairman Wemigwase

**Roll call present:** Richard Wemigwase, Chairman; Lisa Flynn, Vice Chair; Janice Shackelford, Treasurer; Joann Carey, Commissioner

**Commissioners absent:** Debra Browne, Secretary

**Staff/Guests present:** Arlene Naganashe, Elders Dept. mgr; Tammy Okuly-Shananaquet, John Kawegoma

Minutes of June 15, 2017 tabled until next meeting.

**Public Comment:** Opened 5:55 pm, J. Kawegoma – spoke of having an Elder Emergency liason person, T. Okuly-Shananaquet spoke of Medicare waiver reimbursement program

**Public Comment:** Closed 6:25 pm

**Phone polls:** none

**Elders Department report** – Arlene Naganashe, Elder Dept. manager  
Motion made by Vice Chair Lisa Flynn and supported by Commissioner Joann Carey to accept Elders Dept. manager, Arlene Naganashe's report as presented.  
Vote: 4 Yes, 0 No, 1 Absent (D.Browne), 0 Abstained  
Motion carried.

**Elders Commission reports**

Motion made by Vice Chair Lisa Flynn and supported by Chairman Richard Wemigwase to accept Commissioner Joann Carey report as presented.  
Vote: 4 Yes, 0 No, 1 Absent (D.Browne), 0 Abstained  
Motion carried.

Motion made by Commissioner Joann Carey and supported by Vice Chair Lisa Flynn to accept Treasurer Janice Shackleford's budget report as presented.

Vote: 4 Yes, 0 No, 1 Absent (D.Browne), 0 Abstained

Motion carried.

Motion made by Chairman Wemigwase and supported by Commissioner Joann Carey to adjourn meeting at 6:30 pm.

Vote: 4 Yes, 0 No, 1 Absent (D.Browne) , 0 Abstained

Motion carried.

**Next meeting: August 2, 2017**

**Submitted as draft**

**Approved:**

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**Debra Smithkey-Browne, Secretary**

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**Date**